

EDGBASTON INVESTMENT PARTNERS LLP

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United Kingdom

To: ASX
From: Matthew Myles
Company: Fleetwood Corporation Ltd
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Date: 7th August 2017
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No of Pages: 7 (including cover page)

Subject: Form 605: Notice of ceasing to be a substantial holder

Dear Sirs,

Please see enclosed Form 605. If you require any further information, please let me know.

Yours faithfully,



Matthew Myles
Partner, Chief Compliance Officer
mmyles@edgbastonip.com

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme FLEETWOOD CORPORATION LIMITEDACN/ARSN ABN 69 009 205 261**1. Details of substantial holder(1)**Name Edgbaston Investment Partners LLPACN/ARSN (if applicable) N/AThe holder ceased to be a
substantial holder on 04/08/2017The previous notice was given to the company on 01/02/2016The previous notice was dated 01/02/2016**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	See attached Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

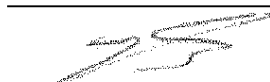
4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Edgbaston Investment Partners LLP	105 Piccadilly, London, W1J 7NJ, United Kingdom

Signatureprint name Matthew Mylescapacity Partner

sign here


date 04 / 08 / 2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Fleetwood Corporation Limited
ABN 69 009 205 261

This is Annexure A of 2 pages referred to in Form 605, Notice of Ceasing to be a Substantial Holder dated 4th August 2017.

<u>1. Date of change</u>	<u>2. Person whose relevant interest changed</u>	<u>3. Nature of change</u>	<u>4. Consideration given in relation to change (AUD\$ per security)</u>	<u>5. Class and number of securities affected (ordinary shares)</u>	<u>6. Person's votes affected</u>
16/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.122	17,414	17,414
16/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.122	12,434	12,434
16/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.122	12,434	12,434
17/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.132	3,850	3,850
17/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.132	2,749	2,749
17/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.132	2,749	2,749
18/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.09	6,474	6,474
18/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.09	4,624	4,624
18/02/2016	Edgbaston Investment Partners Limited	Acquisition	1.09	4,624	4,624
31/03/2017	Edgbaston Investment Partners LLP	Disposal	2.15	25,941	25,941

31/03/2017	Edgbaston Investment Partners LLP	Acquisition	2.15	25,941	25,941
21/07/2017	Edgbaston Investment Partners LLP	Disposal	2.757	8,938	8,938
21/07/2017	Edgbaston Investment Partners LLP	Disposal	2.757	2,262	2,262
24/07/2017	Edgbaston Investment Partners LLP	Disposal	2.753	3,831	3,831
24/07/2017	Edgbaston Investment Partners LLP	Disposal	2.753	969	969
25/07/2017	Edgbaston Investment Partners LLP	Disposal	2.7	4,021	4,021
25/07/2017	Edgbaston Investment Partners LLP	Disposal	2.7	1,018	1,018
26/07/2017	Edgbaston Investment Partners LLP	Disposal	2.651	55,073	55,073
26/07/2017	Edgbaston Investment Partners LLP	Disposal	2.651	13,934	13,934
27/07/2017	Edgbaston Investment Partners LLP	Disposal	2.651	55,865	55,865
27/07/2017	Edgbaston Investment Partners LLP	Disposal	2.651	14,135	14,135
31/07/2017	Edgbaston Investment Partners LLP	Disposal	2.65	67,898	67,898
31/07/2017	Edgbaston Investment Partners LLP	Acquisition	2.65	67,898	67,898
01/08/2017	Edgbaston Investment Partners LLP	Disposal	2.65	57,854	57,854
01/08/2017	Edgbaston Investment Partners LLP	Disposal	2.65	16,399	16,399
04/08/2017	Edgbaston Investment Partners LLP	Disposal	2.65	139,656	139,656
04/08/2017	Edgbaston Investment Partners LLP	Disposal	2.65	492,675	492,675

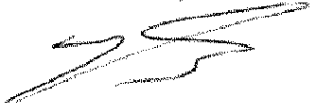
<u>7. Holder of relevant interest</u>	<u>8. Registered holder of securities</u>	<u>9. Person entitled to be registered as holder / investment account</u>	<u>10. Nature of relevant interest</u>	<u>11. Class and number of securities</u>	<u>12. Person's votes</u>
Edgbaston Investment Partners LLP	Northern Trust Co (AVFC)	Edgbaston Asian Equity Trust	Voting and disposal power (s.608(1)(b) and s.608(1)(c) of the Corporations Act).	2,223,575	2,223,575
Edgbaston Investment Partners LLP	Northern Trust Co (AVFC)	Edgbaston Asian Equity (Jersey) Trust	Voting and disposal power (s.608(1)(b) and s.608(1)(c) of the Corporations Act).	661,756	661,756

Notes:

Since the prior notice of its change of interests of substantial holder filing on 1st February 2016, Edgbaston has undergone a corporate reorganisation. On 1st April 2016, Edgbaston Investment Partners Limited ("EIP Ltd") contributed its Asia Pacific ex-Japan equity investment management business to Edgbaston Partners LLP ("EP LLP") in exchange for a 99.8% partnership interest in EP LLP. EP LLP and EIP Ltd then changed their names to Edgbaston Investment Partners LLP ("EIP LLP" or "Edgbaston") and Edgbaston Partners Limited ("EP Ltd"), respectively. All of EIP Ltd's employees, including all portfolio managers, research analysts and members of its operations and administration groups, became employees or members of EIP LLP. As of the same date, EIP LLP also became the discretionary investment manager of the Edgbaston Asian Equity Trust and the Edgbaston Asian Equity (Jersey) Trust. In connection with this transaction, EIP LLP succeeded to EIP Ltd's registration with the Securities and Exchange Commission ("SEC") in the United States. EIP Ltd was the holder of the relevant interests disclosed above prior to 1st April 2016. Thereafter, EIP LLP was the holder of the relevant interests.

Edgbaston hereby informs you that on 4th August 2017, the Edgbaston Asian Equity Trust sold 492,675 shares of Fleetwood Corporation Limited ("Fleetwood") and the Edgbaston Asian Equity (Jersey) Trust sold 139,656 shares of Fleetwood bringing Edgbaston's total holdings in Fleetwood as of 4th August 2017 to 2,885,331 shares. It is our understanding that the total voting shares outstanding of Fleetwood is 61,039,412 bringing Edgbaston's aggregate ownership to a 4.73% level. This ownership calculation includes the number of shares held by each of the investment accounts / funds listed above. Edgbaston acts as the discretionary investment manager for each of the investment accounts / funds listed above and in that capacity, as of 4th August 2017, has the power to exercise or control the exercise of, a right to vote attached to, and dispose of, or control the exercise of a power to dispose of, the 2,885,331 Fleetwood shares.

Edgbaston is a United Kingdom based investment adviser, which is registered with the Financial Conduct Authority in the United Kingdom and as an investment adviser with the SEC in the United States. Each of the investment accounts / funds listed above are managed by Edgbaston according to the same investment objectives and policies.



Signed by: Matthew Myles Date: 4th August 2017

Partner, Edgbaston Investment Partners LLP